## TENTATIVE AGENDA OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING Held in Boardroom Tuesday, September 12, 2023 – 8:45 am

Pledge of Allegiance Roll Call

Approve: September 12, 2023

August 21, 2023

Agenda Minutes

Approve Cooperative Energy Company Class B Retail Alcohol License

Approve Non-Profit Contract-Western Iowa Tourism Region

Appoint Dr. Eggers as Deputy Medical Examiner

Set Public Hearing Date for a Petition for Rezoning Property from Agriculture District to Environmental Conservation District

Approve of Purchase Agreement for Temporary Easement for L2 Bridge

Approve of Contract for Concrete Box Replacement on A22

Review/Approve Conflict of Interest Policy

Consider- DAK Landholding Request to Amend Urban Renewal Area

Set Public Hearing Date for Noncurrent Debt Loan

Potential Closed Session Pursuant to Iowa Code Section 21.5 (1) (i) to Evaluate County Attorney Performance

Discussion of Hiring Outside Counsel Related to Iowa Public Information Board Matter

Claims

8:50 – Department Heads

9:30 – Public Hearing to Approve Plan, Specifications, Form of Contract and Estimated Cost for New Truck Shop Building

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

## Posted 9/11/23@ 8:25 am - North Courthouse Entrance

(Board of Supervisors may vote on any item that is on the agenda)

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.